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January 30, 2025

**BY ECF**

The Honorable Ona T. Wang  
United States District Court for the Southern District of New York  
Daniel Patrick Moynihan United States Courthouse  
500 Pearl Street  
New York, NY 10007

**Re: *King v. Habib Bank Limited*, Case No. 1:20-cv-04322-LGS-OTW, Joint Status Letter**

Dear Judge Wang:

The parties jointly submit this status letter.

**I. Pending Letter Briefs**

Pursuant to the Court's Order at the October 9, 2024 Status Conference and its October 18, 2024 Order (Dkt. 330), the parties have completed their briefing on the following issues that remain pending before the Court:

1. Dispute Regarding the Relevance of Foreign Regulator Inspection Records (Dkts. 308, 314, 324, 333, 355)
2. Dispute Regarding Whether the Comity Analysis Favors Compelling Production of Foreign Regulator Inspection Records (Dkts. 308, 314, 338, 348, 364)
3. Dispute Regarding the Proportionality of HBL Producing HBL Transactional Data (Dkts. 284, 288, 322, 342, 358)

**II. Additional Disputes**

As set forth in the parties' December 27 joint status letter (Dkt. 375), the parties dispute whether there remain any live issues pending before the Court concerning HBL's privilege log. The parties incorporate by reference their positions on the issue of HBL's privilege log as set forth in Dkt. 375.

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Respectfully submitted,

/s/ Danielle Nicholson

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January 30, 2025

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/s/ Claire A. DeLelle with permission

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